

KDHX Board Meeting Minutes

From 2/05/2018

Magnolia Cafe/The Stage

3524 Washington, Saint Louis, MO 63103

Minutes from KDHX Board meeting, February 5, 2018

Attendees: Jeff, August, Paul, Kelly, Ray, Nelie, Gary, Franc, James, Andy

Apologies: Joan, Lindsay

Open session topics

- Working group reports
 - Finance working group report
 - Policy working group report
 - By-law Revision
 - Programming Policy
 - Development working group
- Board Commitment Pledge

No closed session

| Actions | First | Second | Vote |
|---|--------------|---------------|-------------|
| Motion to accept the minutes | James | Gary | Unanimous |
| Motion to accept the new programming policy | August | Nelie | Unanimous |
| Motion to accept changes to the by-laws | Gary | Nelie | Unanimous |
| Motion to adjourn | Paul | Gary | Unanimous |